



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor
Board member Bruce E. Coyle
Board member Johnny Sinclair
Board member J. Brian Torras
Board member Terry G. Lee
Board member Mike Wilson
Vice Chairman Alice Summerour

Monday, January 6, 2014

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20131450 Regular Meeting -December 9, 2013

Review and approval of the December 9, 2013 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20131522 Water Awards

Jack Dozier, Executive Director of the Georgia Association of Water Professionals (GAWP), to make award presentations to Marietta Water.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis: *No items for discussion*

Customer Care: *No items for discussion*

Electrical:

20131532 Smart Grid Update

Report on Smart Grid efforts and Distribution Automation.

Marketing: *No items for discussion*

Information Technology (IT): *No items for discussion***Water & Sewer:**

- 20131523** 2013 Sanitary Sewer Rehabilitation Project
- Motion to award a construction contract to Steele and Associates, Inc., in the amount of \$700,670.30, for the 2013 Sanitary Sewer Rehabilitation Project.
- 20131524** **Alexander Street Improvements/ Utility Relocations Project**
- Motion to award a construction contract to Wade Coots Company in the amount of \$207,615 for the Alexander Street Improvements Utility Relocations Project from Roswell Street to Washington Avenue.
- 20131514** **Cobb County-Marietta Water Authority (CCMWA)**
- CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

V. CENTRALIZED SUPPORT:**Finance:**

- 20131515** **BLW Finance Reports**
- Review of the BLW Finance reports for December 2013.
- 20131516** **Year-End Reserves**
- Report on BLW year-end reserves projections.

VI. COMMITTEE REPORTS:

- 20131527** **BLW Budget/ Rates Committee**
- Committee Chairman Bruce Coyle to provide an update on committee plans.

VII. CHAIRPERSON'S REPORT:

- 20131546** **Recognition/ Johnny Sinclair**
- Recognition of service of Councilman/ Board member Johnny Sinclair.

20131517 BLW Board Attorney for 2014

Discussion and motion for selection of Board attorney to represent us in 2014.

20131518 Election of Board Vice Chair

Discussion and motion for election of a 2014 Vice Chairperson for the Marietta Board of Lights and Water.

20131547 BLW Committees 2014

Board of Lights and Water (BLW) Committee assignments for 2014.

20131548 Board Meeting Seating Chart

New seating chart for 2014 Board of Lights and Water meetings.

VIII. GENERAL MANAGER'S REPORT:**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20140031 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: